North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

August 1, 2018
Amended July 30, 2018

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** Conf Rm ****
San Marcos, CA
Meeting will begin at 8:30 a.m.

We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district’s opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

i. PLEDGE OF ALLEGIANCE

1. Approval of Agenda D/A
2. Welcome Guests D
3. Public Comment D
4. Approve June 6, 2018 Board Meeting Minutes D/A
5. Approve July 11, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for August 1, 2018 D/A
7. Old Business
   a. Training D
8. New Business D
9. Discuss next bids coming up for approval at future Board Meetings D
   • Art Supplies K-6 (Lynne)
   • Art Supplies 7-12 (Doris)
   • Custodial Chemical (Diana)
   • Custodial Supplies (Debbie)
   • Furniture and Equipment (renewal)
   • Library Supplies & Equipment (Karen)
   • Office & Classroom Supplies (Sher)
   • Paper Xerographic (Kara)
   • PE Supplies (Brenda)
   • Science Supplies (Alexis)
10. Approve Dates & Locations for 2018-19 Board Meetings D/A
11. Approve Dates & Locations for 2018-19 Admin Meetings D/A
12. Approve 2018-19 Bid Assignment List D/A
13. Approve Renewal #1 Snack & Beverage Bid (Michelle) D/A
14. Approve Amendment #5 – Audio Visual Bid (Debbie) D/A
15. Approve Amendment #3 – Xerographic Paper Bid (Kara) D/A
16. Approve Amendment #3 – K-6 Art Supplies Bid (Lynne) D/A
17. Approve Amendment #4 – High End PC Bid (Diana) D/A
18. Approve Amendment #3 – Custodial Supplies Bid (Debbie) D/A
19. Acclamations D
20. Round Table Discussion D
21. Adjournment D/A